

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board of Directors Meeting
May 26, 2022

Board Members Present: K. Boles, *chair*, P. Alexander, E. Ellenburg, P. Henry, J. Johnson, G. Jones, K. Lemons, A. Reeves, and R. Speed

Board Members Absent: M. Danic, K. McCree, and C. Winfrey

The meeting was called to order 4:00 p.m.

I. Adoption of Agenda

D. Russell requested that the agenda be amended to move the BDO Audit Presentation from under Finance Committee business to after the award presentation, due to the presenter having another obligation at 4:30 p.m.

(Resolution 05-47-22)

Ellenburg moved, Johnson supported the motion to approve the agenda as amended.

Motion carried

II. Approval of Minutes

(Resolution 05-48-22)

Ellenburg moved, Johnson supported the motion to approve the minutes of the April 28, 2022 Board of Directors as presented.

Motion carried

III. Public Participation

Introductions were made of our new board member, Ken Lemons.

IV. Award Presentation – Kevin Fischer, CEO of NAMI Michigan

Kevin Fischer, Executive Director of NAMI Michigan, presented the annual NAMI awards for Administrator of the Year to Danis Russell, and the award for Hospital/Managed Health Care Organization to Genesee Health System. D. Russell thanked him for the awards, and acknowledged the exemplary work of all of the staff at GHS that makes the agency's excellence possible.

V. Presentation – Audit Follow-up, Jason Kelly, BDO

Mr. Kelly gave a brief overview of the FY2021 Audit Presentation, focusing on the Financial Statements for FY ending 09-30-21. Mr. Kelly noted that there were no significant findings or issues with the audit. A brief discussion followed the presentation.

(Resolution 05-49-22)

Reeves moved, Ellenburg supported the motion to approve the FY2021 Financial Audit.

Motion carried

VI. Presentation – Update on CCIS – Dr. Lauren Tompkins

Dr. Lauren Tompkins gave a PowerPoint presentation on the program structure of the Children’s Center for Integrated Services (CCIS). Dr. Tomkins noted the increasing demand for children’s services over the last three years, with 2022 projected to have over 2,000 screenings. The focus of the center will be on a reorganization of services and specializations, which will be possible with all of the children’s services at GHS being under one roof. This should make it easier for families to access services in general, and solve the issue of families that have a child in multiple services, or more than one child in services.

Also planned for the new Center is a satellite office of Genesee Community Health Center, which will focus on pediatrics in the future, and offer primary health care services for families who use the center.

A question and answer period followed the presentation.

VII. Finance Committee Business

Presented by A. Reeves, Finance Committee Chair

G. Chipman presented the vouchers, totaling \$9,234,288.86 and covering the period of 04-01-22 through 04-30-22, for approval. A brief discussion followed

(Resolution 05-50-22)

Jones moved, Ellenburg supported the motion to approve the vouchers as presented.

Motion carried

Chipman presented the executive summary of contracts to the board.

1. RENEWAL

Dr. David Pyatt - GCHC

GCHC will renew the contract with Dr. David Pyatt, MD to provide Medication Assisted Treatment for consumers with Substance Use Disorders at the Genesee Community Health Center. Dr. Pyatt will be paid \$115/hr. for up to 2,080 hours, not to exceed 40 hrs. in a one-week period. The contract maximum is \$239,200.00. The contract is in effect from May 1, 2022 through April 30, 2023.

2. RFP/RFQ/PROCUREMENT

RFP – Architectural Services: GCHC – FQHC Expansion 2298 S. Center Rd. – Sedgewick & Ferweda Architects

GHS, using a competitive RFP process, will award Sedgewick & Ferweda Architects a contract to provide Architectural Services related to the upcoming HRSA funded expansion of the GCHC clinic located at 2298 S. Center Road. Services are expected to begin on June 1, 2022 and the total cost of the services will not exceed \$40,000.00. Services will be provided through the completion of the construction project, tentatively September 30, 2023.

3. OTHER

Informational: GHS Marketing Campaign for County Awareness – Concept 3

GHS will award a Marketing Campaign for County Awareness contract to Concept 3. Concept 3 will provide GHS with an all-inclusive marketing campaign including the creation of creative work product and managing all aspects of a marketing campaign focused on building community awareness of GHS and GHS services throughout Genesee County. The contract will not exceed \$100,000.00 dollars. The marketing campaign began on May 1, 2022 and will end on September 30, 2022.

(Resolution 05-51-22)

Johnson moved, Jones supported the motion to approve Contract Items 1 and 2, Renewal and RFP/RFQ/Procurement, as presented.

Motion carried

Item 3, Other, was presented for informational purposes only.

A copy of the Executive Finance Summary will be on file with the minutes.

This concluded the presentation of the Finance Committee business.

VIII. Program & Evaluation Committee Business

R. Speed presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 05-52-22)

Reeves moved, Johnson supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

Motion carried

Next Speed presented the Water Crisis Report for informational purposes only. There was no discussion.

D. Russell presented the public participation follow-up from the April 28, 2022 Board of Directors meeting. Ms. Campbell's concerns were addressed by K. Baxter, Sr. Director of Clinical Services, and a resolution to her concerns was reached.

(Amended)P. Henry stated he did not know if there had been a Critical Incident Report done for his son's hospitalization, and there are still issues with coordination of care. Mr. Henry also suggested a link to Region 10 for SUD services on our website, to make accessing services easier for people, and also suggested that link contain a list of providers of services.

G. Jones will take over reporting on the Region 10 SUD Advisory Committee. He reported that no major issues or items were presented at the last meeting.

This concluded the presentation of the Program and Evaluation Committee business.

IX. Consent Agenda

(Resolution 05-53-22)

Lemons moved, Reeves supported the motion to approve the SUD Advisory Committee minutes as presented, and to approve the addition of Tara Moreno-Wallen as a member of the committee.

Motion carried

X. Chair Report

K. Boles requested a plaque or similar be sent to Wanda Cole, recently retired board member, in recognition of her years of service on the GHS Board, and to our staff and consumers. L. Polmanteer will purchase and mail a plaque to Ms. Cole.

Next Boles presented the June 2022 meeting calendar to the board members. There will again be one meeting held in June. The R10 Board of Directors Minutes for April 2022 were included in the packets for board member information.

K Boles presented the Board meeting survey results. She noted that only two members voted for holding the meetings on a different date or time. A discussion followed the presentation of the survey results. The decision was made to stick with the current date and time for board meetings.

Boles reminded board members that the annual CMHA Summer Conference will be held June 6th and 7th in Traverse City. Three board members will be attending.

This concluded the chair report.

XI. Executive Directors Report

D. Russell gave an update on the mini grants, stating we had a good response and are looking to award grants to 13 or 14 organizations. Russell will have the full details at the next Board meeting.

Russell also gave an update on the Shirkey bills. He does not look to have the votes. He may try to get them passed in the lame duck session, but as he will term limit out this year, his influence seems to be waning.

XII. Other Business

Reeves asked if GHS is doing anything to help the schools try to pre-empt a tragedy like the recent school shooting in Uvalde, Texas. Russell stated we have been working with the school districts, offering trainings and partnering in other ways. A mobile unit will be available soon to visit schools around the county.

With nothing further to come before the Board, the meeting was adjourned at 5:48 p.m.
Submitted by Lisa Polmanteer, Executive Assistant